

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division

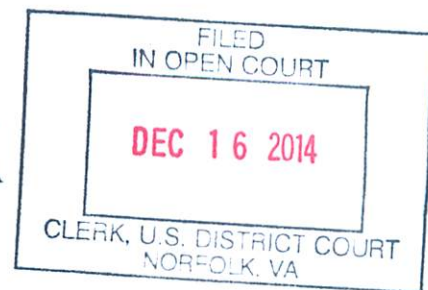
UNITED STATES OF AMERICA

v.

DAVID R. FLYNN,

*Defendant.*

Criminal No. 2:14CR049



**RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is sentenced to pay restitution in the amount of **\$2,296,657.86**.

2. The Government has confirmed that defendant Flynn has paid the individual victims, R.M. and E.M., in full prior to sentencing.

3. The Clerk of Court shall forward all restitution payments to: First American Title Insurance Company, 14368 Sommerville Court, Midlothian, Virginia 23113.

4. Interest:

☒ is waived.

*otherwise interest* accrues as provided in 18 U.S.C § 3612(f).

5. Notwithstanding any other provision of this Restitution Order, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.

6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.

7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$500.00 per month or 25 percent of net income, whichever is greater, beginning 60 days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.

8. All payments shall be made to the Clerk of Court, United States District Court, 600 Granby Street, Norfolk, Virginia 23510-1811.
9. Within 30 days of (a) any change of name, residence, or mailing address; and (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.

**Henry Coke Morgan, Jr.**  
**Senior United States District Judge**

Honorable Henry Coke Morgan, Jr.  
Senior United States District Judge

ENTERED this 16<sup>th</sup> day of December, 2014.

at Norfolk, Virginia

WE ASK FOR THIS:

Dana J. Boente  
United States Attorney

Melissa E. DiBoyle

Melissa E. O'Boyle  
Assistant United States Attorney  
United States Attorney's Office  
World Trade Center  
101 West Main Street, Suite 8000  
Norfolk, Virginia 23510  
Telephone - 757-441-6331  
Facsimile - 757-441-6689  
E-Mail – [melissa.oboyle@usdoj.gov](mailto:melissa.oboyle@usdoj.gov)

SEEN AND AGREED:

David R. Flynn  
Defendant

James O. Broccoletti  
Counsel for Defendant  
Zoby & Broccoletti  
6663 Stoney Point South  
Norfolk, Virginia 23502  
Telephone - 757-466-0750  
Facsimile - 757-466-5026  
E-Mail – [james@zobybroccoletti.com](mailto:james@zobybroccoletti.com)